

The Ontonagon County Rural Electrification Association
The Regular Meeting of the Board of Directors
At 500 James K Paul Street, Ontonagon, MI

On Friday, November 20, 2020, at 10:00 a.m.

The meeting commenced at 10:00 a.m. pursuant to call.

Directors present:

Wayne Heikkinen, Bill Hodges, Mike Urbis, Ann Gasperich, George Rajala, by phone and Randy Myhren and Calvin Koski in person. A quorum was present.

Others present:

Debbie Miles, General Manager and by phone, Pat Greeley, Counsel.

Mark Urbis, Line Superintendent (for his report).

No members appeared for the Member Comment Session.

A motion to approve the agenda was made by Heikkinen, seconded by Rajala, on a voice vote the motion passed.

Executive Session: There was no executive session.

A motion to approve the minutes of the October 16, 2020 meeting was made by Rajala, seconded by Myhren, on a voice vote the motion passed.

Attorney Greeley updated the board on the metering system, the Vision Agreement and is working on an agreement with Presque Isle Electric & Gas Coop for the services of Wesley Repke.

Line Superintendent, Mark Urbis, presented his monthly report program.

Manager Miles presented the financial statement and the status of the PSCR over/under collection.

A motion to approve the Attorney's, Manager's, and the Line Superintendent's reports was made by Myhren, seconded by Hodges, on a voice vote the motion passed.

A motion was made by Rajala and seconded by Hodges; on voice vote, the motion passed, to approve the following:

- Special Equipment Summary for the period ending 09/30/2020 in the amount of \$4,068.27.

The manager recommended that the PSCR base factor be updated as of January 1, 2021. On motion by Rajala and seconded by Myhren; on voice vote, the motion passed to use a PSCR basing factor of 74.06 starting with the January 2021 billing.

The board authorized a \$200.00 Christmas Bonus for the employees on motion by Gasperich and seconded by Rajala; on voice vote, the motion passed.

The manager requested approval from the board to use the Lake Superior Credit Union as an additional banking facility. We currently deposit funds with the Citizens State Bank and The Miners State Bank. The authorized signatories will be Deborah Miles, Manager, Mark Urbis, Line Superintendent & Randy Myhren, Treasurer. A motion was made by Urbis to use the Lake Superior Credit Union, seconded by Rajala, on voice vote, the motion passed.

The board addressed a letter received from Gerald Sipola regarding facility charges for accounts with multiple meters at one location. After some discussion, a motion was made by Urbis and seconded by Rajala, to not discount the facility charge on the second meter. Motion passed by a majority vote. The vote was (6) yes, Koski, Hodges, Urbis, Heikkinen, Myhren and Rajala and (1) no, Gasperich,

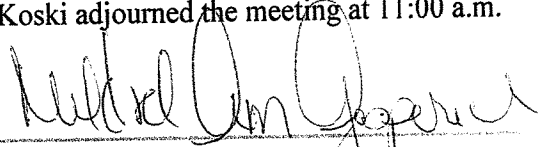
The manager will research an opt-out provision for the new AMI meters.

The next Board Meeting will be held on Friday, December 18, 2020 at 10:00 a.m.

There being no further business to come before the Board, President Koski adjourned the meeting at 11:00 a.m.

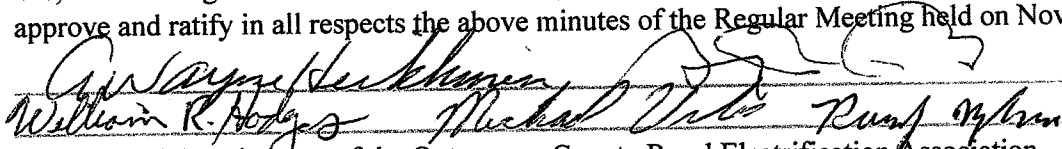


Calvin Koski, President



Mildred Ann Gasperich, Secretary

We, the undersigned Directors of the Ontonagon County Rural Electrification Association do hereby confirm, approve and ratify in all respects the above minutes of the Regular Meeting held on November 20, 2020.



Being, all of the Directors of the Ontonagon County Rural Electrification Association.